



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
February 9, 2016  
8:30 a.m.**

The City Council of the City of Castroville will meet at 8:30 a.m. in the Council Chambers at City Hall on the following items listed on the agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

- A. Minutes for January 26, 2016 Regular Called Council Meeting.
- B. Minutes for December 15, 2015 Historical Landmark Commission Meeting.
- C. Minutes for December 12, 2015 Airport Advisory Board Meeting.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

- VII. Discussion and appropriated action regarding approval of a second amendment to the Walmart Development Agreement. (*Robert Koimn, Community Development Director*)
- VIII. Castro Colonies Living History Center also known as the Biry – Ahr Historic House progress report by Castro Colonies Heritage Association (*Phil King, Chairman, Castro Colonies Heritage Association*)
- IX. Discussion and appropriate action on approval of Castro Colonies Heritage Association License Agreement. (*Phil King, Chairman, Castro Colonies Heritage Association*)
- X. Discussion and appropriate action on a request by the Castro Colonies Heritage Association (CCHA) for the City consent to CCHA entering into a contract for the restoration of the Castro Colonies Living History Center also known as the Biry –Ahr Historic House without requiring payment or performance bonds. (*Phil King, Chairman, Castro Colonies Heritage Association*)
- XI. Executive Session  
Pursuant to Texas Government Code 551.074, the City Council will meet in closed session to deliberate the appointment of a City Administrator, including review of applications and the process of selecting a City Administrator.  
  
Pursuant to Texas Government Code Section 551.072 (entitled “Deliberation Regarding Real Property”) City Council shall recess from regular session and convene into closed session to deliberate the purchase and value of real property located within the corporate limits of the City.
- XII. Reconvene in Open Session.
- XIII. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XIV. Adjourn

## **ACCESSIBILITY STATEMENT**

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

## **NON-DISCRIMINATION STATEMENT**

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on February 5, 2016 before 5 p.m



Debra Howe  
City Secretary